

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029942

FILED
Sep 06, 2008
Secretary of State

Entity Name: LUXURY REALTY PARTNERS INC.

Current Principal Place of Business:

9335 SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

6722 STATE ROAD 7
COCONUT CREEK, FL 33073 US

Current Mailing Address:

9335 SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

6722 STATE ROAD 7
COCONUT CREEK, FL 33073 US

FEI Number: 77-0674202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTMAN, CATHERINE
10251B W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LICHTMAN, CATHERINE
6722 STATE ROAD 7
COCONUT CREEK, FL 33073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CATHERINE LICHTMAN

09/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LICHTMAN, CATHERINE
Address: 9335 SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: RODRIQUEZ, NANCY
Address: 9335 SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LICHTMAN, CATHERINE
Address: 6722 STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP (X) Change () Addition
Name: RODRIQUEZ, NANCY
Address: 6722 STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE LICHTMAN

PRES

09/06/2008

Electronic Signature of Signing Officer or Director

Date